

# Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

**DATE:** December 6, 2022  
**TIME:** 11:45 am  
**LOCATION:** Ruby River, Executive Room-Main floor  
4286 Riverdale Rd, Ogden UT 84405

## **AGENDA**

1. Welcome – *Russ Porter, Chairman*
2. Public Comment
3. Consent Agenda:
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meeting on November 15, 2022
4. Public Hearing:
  - a. Motion to adjourn public meeting and convene public hearing
  - b. Public hearing on adjustments to 2022 Budget
  - c. Public hearing on 2023 Final Budget
  - d. Motion to adjourn public hearing and reconvene public meeting
  - e. Action on adjustments to 2022 Budget
  - f. Resolution No. 2022-003 - Resolution of the Administrative Control Board of Weber Area Dispatch 911 & Emergency Services District Adopting the Final 2023 Operating Budget of Weber Area Dispatch & Emergency Services District
5. Recess as Administrative Control Board and convene as the Local Building Authority
6. Public Hearing:
  - a. Motion to adjourn public meeting and convene public hearing
  - b. Public hearing on 2023 Final Budget
  - c. Motion to adjourn public hearing and reconvene public meeting
  - d. Resolution No. 2022-002 - A Resolution of the Local Building Authority of Weber Area Dispatch 911 & Emergency Services Local Building Authority

Adopting the Final 2023 Operating Budget of Weber Area Dispatch &  
Emergency Services Local Building Authority

7. Approval of minutes from Weber Area Dispatch 911 and Emergency Services Local Building Authority – November 15, 2022
8. Master Lease Renewal
9. Recess as Local Building Authority and reconvene as Administrative Control Board
10. Action Items:
  - a. Personnel Policies
    - i. J-13 Emergency Dispatcher II
  - b. 2023 ACB/LBA Meeting Schedule
  - c. Master Lease Renewal
  - d. Mountain Valley Mechanical Maintenance Contract
  - e. Westnet Fire Station Alerting Maintenance Contract
11. Chairman’s Report –*Russ Porter, Chairman*
12. Director’s Report – *Kevin Rose, Executive Director*
13. 2022 Budget Report – *Kevin Rose, Executive Director*
14. Next Meeting January 24, 2023